



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Health Services

At its meeting held July 29, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to sign agreement with Bienestar Human Services, Inc., at a total cost of \$145,000, 100% offset by California Department of Health Services - Office of AIDS funds, at no net County cost, for provision of HIV/ADS health education and risk reduction prevention activities directed towards African-Americans and Latinos, effective upon Board approval through June 30, 2004; also approve and instruct the Director to sign agreements with AltaMed Health Services Corporation and Palms Residential Care Facility, to develop community consortia participation in the early diagnosis and treatment of HIV/AIDS in the African-American and Latino communities, effective upon Board approval through June 30, 2006, at a total net County cost of \$750,000 per each agreement, or \$1,500,000 total.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Continued the Director of Health Services' aforementioned recommendation for one week to August 5, 2003; and
2. Instructed the Director of Health Services to report back to the Board with a detailed accounting of how the \$1.5 million will be used for the services contracted with AltaMed Health Services Corporation and Palms Residential Care Facility.

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